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(Requestor's Name)

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(City/State/Zip/Phone #)

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06 MAY 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/31/06

**COVER LETTER**

FILED

06 MAY 26 PM 4:00

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** SPECIALIZED PHARMACEUTICALS INC. DBA GOL MEDS  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD RIZZO - Controller  
(Name of Person)

SPECIALIZED PHARMACEUTICALS INC.  
(Firm/Company)

7440 MCKNIGHT ROAD SUITE #205  
(Address)

PITTSBURGH, PA 15237  
(City/State and Zip code)

For further information concerning this matter, please call:

MARIE HEISEL at (412) 369-5850  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

06 MAY 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 15, 2006

RICHARD RIZZO  
7440 MCKNIGHT ROAD  
SUITE #205  
PITTSBURGH, PA 15237

SUBJECT: SPECIALIZED PHARMACEUTICALS, INC. D/B/A QOL MEDS  
Ref. Number: W06000022261

We have received your document for SPECIALIZED PHARMACEUTICALS, INC. D/B/A QOL MEDS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 206A00034086

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Specialized Pharmaceuticals, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1868213

(FEI number, if applicable)

4. 6/1/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2001

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7440 McKnight Road, Suite 205, Pittsburgh PA 15237

(Principal office address)

7440 McKnight Road, Suite 205, Pittsburgh PA 15237

(Current mailing address)

8. Pharmacy

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Gutsowski - RPR

Office Address: 3661 South Miami Ave, Suite #504

Miami FL, Florida 33133

(City)

(Zip code)

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06 MAY 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD SASSANO

Address: 803 PERRY HWY.  
PITTSBURGH, PA 15229

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MICHAEL HUFFER

Address: 14450 Chadwick Street  
Leawood, KS 66224

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RICHARD SASSANO

Address: 803 PERRY HWY.  
PITTSBURGH, PA 15229

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RICHARD SASSANO

Address: 803 PERRY HWY., PITTSBURGH PA 15229

Treasurer: RICHARD SASSANO

Address: 803 PERRY HWY., PITTSBURGH PA 15229

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD SASSANO, PRESIDENT/CEO

Specialized Pharmaceuticals Inc.

7440 McKnight Road Suite#205  
Pittsburgh, Pa 15237

FILED  
06 MAY 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA**  
**DEPARTMENT OF STATE**

FILED  
06 MAY 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MAY 4, 2006**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**SPECIALIZED PHARMACEUTICALS, INC.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortes*

**Secretary of the Commonwealth**